

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE**

KARINA IVANYAN,) Case No.
)
Plaintiff,) **COMPLAINT AND JURY DEMAND**
)
v.)
)
BARCLAYS BANK DELAWARE,)
)
Defendant.)
)
)
)

NATURE OF ACTION

1. This is an action brought under the federal Telephone Consumer Protection Act (“TCPA”), 47 U.S.C. § 227.

JURISDICTION AND VENUE

2. This Court has jurisdiction under 47 U.S.C. § 227(b)(3) and 28 U.S.C. § 1331.

3. Venue is proper before this Court pursuant to 28 U.S.C. § 1391(b), where the acts and transactions giving rise to Plaintiff’s action occurred in this district, where Plaintiff resides in this district, and/or where Defendant transacts business in this district.

PARTIES

4. Plaintiff, Karina Ivanyan (“Plaintiff”), is a natural person who at all relevant

1 times resided in the State of Washington, County of Snohomish, and City of Lynnwood.

2 5. Defendant, Barclays Bank Delaware (“Defendant”), is a major financial services
3 provider engaged in personal banking, credit cards, and wealth and investment management.
4

5 **FACTUAL ALLEGATIONS**

6 6. Prior to July 2012, Plaintiff’s mother, Galina Ivanyan, opened an account with
7 Defendant and upon information and good-faith belief, provided Defendant with Plaintiff’s
8 cellular telephone number as a reference.

9 7. Plaintiff does not have an account with Barclays, did not co-sign on her
10 mother’s account, nor does Plaintiff otherwise have any pre-existing business relationship with
11 Defendant.
12

13 8. In or before July 2012, Defendant began placing telephone calls to Plaintiff’s
14 cellular telephone number using an automatic telephone dialing system or an artificial or
15 prerecorded voice.
16

17 9. On July 15, 2012, Plaintiff’s husband, Alex, spoke with Defendant and orally
18 demanded that Defendant cease and desist from placing any and all further telephone calls to
19 Plaintiff’s cellular telephone number.

20 10. On July 20, 2012, Plaintiff’s husband again orally demanded that Defendant
21 cease and desist from calling Plaintiff’s cellular telephone number, and to call the home phone
22 number shared by Plaintiff, Plaintiff’s mother, and Plaintiff’s husband, if Defendant needed to
23 call.
24

25 11. Defendant placed calls to Plaintiff’s cellular telephone number, including, but
26 not limited to, on the following dates and approximate times:
27

28 1) July 17, 2012 at 4:50 A.M.;

- 2) July 18, 2012 at 4:55 A.M.;
- 3) July 19, 2012 at 5:01 A.M.;
- 4) July 20, 2012 at 5:05 P.M.;
- 5) July 24, 2012 at 5:15 A.M.;
- 6) July 27, 2012 at 4:35 A.M.;
- 7) July 31, 2012 at 4:50 A.M.;
- 8) August 2, 2012 at 4:35 A.M.;
- 9) August 7, 2012 at 4:50 A.M.;
- 10) August 15, 2012 at 4:55 A.M.
- 11) August 17, 2012 at 5:01 A.M.;
- 12) August 24, 2012 at 6:45 A.M.;
- 13) August 27, 2012 at 6:15 A.M.;
- 14) September 3, 2012 at 4:55 A.M.;
- 15) September 4, 2012 at 4:35 A.M.;
- 16) September 6, 2012 at 6:00 A.M.;
- 17) September 7, 2012 at 5:30 A.M.;
- 18) September 8, 2012 at 5:36 A.M.;
- 19) September 9, 2012 at 12:05 P.M.;
- 20) September 9, 2012 at 1:05 P.M.;
- 21) September 10, 2012 at 5:30 A.M.;
- 22) September 10, 2012 at 5:35 A.M.;
- 23) September 10, 2012 at 11:14 A.M.;
- 24) September 11, 2012 at 5:20 A.M.;
- 25) September 13, 2012 at 6:00 A.M.;
- 26) September 14, 2012 at 6:25 A.M.;
- 27) September 15, 2012 at 6:15 A.M.;
- 28) September 17, 2012 at 6:18 A.M.; and
- 29) September 21, 2012 at 6:09 A.M.

12. During several of the above-referenced calls, Defendant delivered a voicemail message to Plaintiff using an artificial or pre-recorded voice.

1 13. Upon information and good-faith belief, the telephone calls identified above
2 were placed to Plaintiff's cellular telephone number using an automatic telephone dialing
3 system.

4 14. Defendant did not place any telephone calls to Plaintiff for emergency purposes.

5 15. Defendant did not have Plaintiff's prior express consent to make any telephone
6 calls to Plaintiff's cellular telephone number.

7 16. Upon information and good-faith belief, Defendant placed the telephone calls to
8 Plaintiff identified above voluntarily.

9 17. Upon information and good-faith belief, Defendant placed the telephone calls to
10 Plaintiff identified above under its own free will.

11 18. Upon information and good-faith belief, Defendant had knowledge that it was
12 using an automatic telephone dialing system to make and/or place each of the telephone calls
13 identified above.

14 19. Upon information and good-faith belief, Defendant intended to use an automatic
15 telephone dialing system to make and/or place each of the telephone calls identified above.

16 20. Upon information and good-faith belief, Defendant had knowledge that it was
17 leaving voicemail messages using an artificial or prerecorded voice in several of the telephone
18 calls identified above.

19 21. Upon information and good-faith belief, Defendant maintains business records
20 that show all calls Defendant placed to Plaintiff's cellular telephone number.

21
22
23 **COUNT I**
24 **VIOLATION OF 47 U.S.C. § 227(b)(1)(A)(iii)**

25 22. Plaintiff repeats and re-alleges each and every factual allegation above.

